

United States District Court
Eastern District of Michigan
Southern Division

United States of America,

Plaintiff,

v.

Tribar Technologies, Inc.,

Defendant.

Case: 2:24-cr-20552

Assigned To : Edmunds, Nancy G.

Referral Judge: Patti, Anthony P.

Assign. Date : 9/30/2024

Description: INFO USA V. TRIBAR
TECHNOLOGIES, INC. (NA)

Information

The United States Attorney charges that:

Count 1

(Discharge in Violation of the Clean Water Act)

On or about July 29, 2022, within the Eastern District of
Michigan,

TRIBAR TECHNOLOGIES, INC.

negligently operated and caused to be operated a source in violation of a
pretreatment standard after the effective date of such standard; that is
Tribar Technologies, Inc. negligently discharged untreated wastewater
to a Publicly-owned Treatment Works (POTW) and failed to provide

immediate notice of such discharge to the POTW in violation of a federally-approved pretreatment program.

All in violation of Title 33, United States Code, Sections 1317(d) and 1319(c)(1)(A).



Mark Chasteen
Chief, White Collar Crime Unit
Assistant U. S. Attorney

Dawn N. Ison
United States Attorney



Karen L. Reynolds
Assistant U. S. Attorney

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number 2:24-cr-20552
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: s/ Karen L. Reynolds

Case Title: USA v. Tribar Technologies, Inc.

County where offense occurred : Oakland

Check One: ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

☐ Indictment/ ☒ Information --- **no** prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

September 30, 2024
Date

s/Karen L. Reynolds
 Karen L. Reynolds
 Assistant United States Attorney
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 Attorney Bar #: P31029

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.